

*Northern Penobscot Tech Region III is committed to providing all students with a quality education and technical training that prepares them for college and the workforce. Our safe and supportive school environment empowers students to achieve professional licenses and certifications to fulfill their unique potential in a chosen career.*

**Northern Penobscot Tech Region III  
Cooperative Board Meeting  
Wednesday, January 26, 2022  
6:30pm**

**This meeting will be held at NPT REGION III – 35 West Broadway Lincoln**

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the December 20, 2021 Cooperative Board Meeting**
- C. Audience & Communications**
  - Bethany Hatt – CTE Exploratory Program
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1, Finance Committee
- F. Old Business**
- G. New Business**
  - 1. Discussion and Possible Action to authorize the Director to purchase gym equipment to be used by students and staff.**
  - 2. Discussion and Possible Action to approve the first reading of Policy JLCB – Immunization of Students.**
  - 3. Discussion and Possible Action to approve the first reading of Policy JLCC – Communicable/Infectious Diseases**
  - 4. Discussion and Possible Action to approve the first reading of Policy JLF – Reporting Child Abuse and Neglect**
  - 5. Discussion and Possible Action to approve the first reading of Policy JRA- Student Education Records and Information.**
  - 6. Discussion and Possible Action to approve the first reading of Policy JRA-R- Student Education Records and Information Administrative Procedure**
  - 7. Discussion and Possible Action to approve the first reading of Policy JRA-E – Notice of Student Education Records and Information Rights**
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**

**I. Announcements**

1. Finance Committee – **Monday, February 14, 2022 at 6:00pm**
2. Cooperative Board Meeting – **Monday, February 14, 2022 at 6:30pm**

**J. Adjournment**

ADA Notice: If you have special needs that must be met to allow you to fully participate in this meeting, please call the office of the Director at 794-3004.